

## **AGENDA**

### **BOARD OF MAYOR AND ALDERMEN**

**November 18, 2003**

**7:30 PM  
Aldermanic Chambers  
City Hall (3<sup>rd</sup> Floor)**

1. Mayor Baines calls the meeting to order.
2. The Clerk calls the roll.

#### **CONSENT AGENDA**

3. Mayor Baines advises if you desire to remove any of the following items from the Consent Agenda, please so indicate. If none of the items are to be removed, one motion only will be taken at the conclusion of the presentation.

#### **BMA Minutes**

- A. Minutes of meetings held on July 15, 2003, August 4, 2003 (two meetings), August 5, 2003 (two meetings), August 27, 2003, September 2, 2003 (two meetings), September 9, 2003, September 29, 2003, October 7, 2003 (two meetings), October 21, 2003 (two meetings), and November 5, 2003 (two meetings).

(Note: available for viewing at the Office of the City Clerk and forwarded under separate cover to Mayor and Aldermen.)

#### **Approve Under Supervision of the Department of Highways**

- B. Pole License Petitions:
  - 1) Verizon New England and PSNH Pole Petitions for conduit and buried cable on Ledgewood Way, Harmony Way, Heritage Way, Serenity Way and Victorian Way.
  - 2) Verizon New England Pole Petitions for conduit and buried cable on Winston Street, Gay Street, Nutfield Lane, Manchester Street, Hanover Street, and Elgin Avenue.
  - 3) Verizon New England and PSNH Pole Petitions for conduit and buried cable on Gates Street, Brown Avenue, Coldwell Street, Parker Street, Readey Street, Roosevelt Street, Victoria Way, Barstow Way, Greystone Way, Ledgewood Way, Stagecoach Way, Notre Dame Avenue, and Coolidge Avenue.

**Informational – to be Received and Filed**

- C. Copies of minutes of the Manchester Conservation Commission held October 20, 2003.
  
- D. Communication from the Manchester Transit Authority submitting minutes of the September 30, 2003 meeting as well as Financial and Ridership Reports from the month of September 2003.  
(Note: available for viewing at the Office of the City Clerk and forwarded under separate cover to Mayor and Aldermen.)
  
- E. Copy of a communication from the NH Department of Revenue Administration advising that the City's 2003 tax rate has been computed and established.
  
- F. Communication from the NH Department of Transportation submitting contemplated awards.

**REPORTS OF COMMITTEES**

**COMMITTEE ON TRAFFIC/PUBLIC SAFETY**

- G. Recommending that regulations governing standing, stopping, parking and operations of vehicles be adopted and put into effect when duly advertised and posted.

**LADIES AND GENTLEMEN, YOU HAVE READ THE CONSENT AGENDA, A MOTION WOULD BE IN ORDER THAT THE CONSENT AGENDA BE APPROVED.**

- 4. Nominations to be presented by Mayor Baines, if available.

**OTHER BUSINESS**

5. Report(s) of the Committee on Accounts, Enrollment and Revenue Administration, if available.  
**Ladies and Gentlemen, what is your pleasure?**
  
6. Report(s) of the Committee on Administration/Information Systems, if available.  
**Ladies and Gentlemen, what is your pleasure?**
  
7. Report(s) of the Committee on Bills on Second Reading, if available.  
**Ladies and Gentlemen, what is your pleasure?**
  
8. Report(s) of the Special Committee on Baseball/Riverfront Development, if available.  
**Ladies and Gentlemen, what is your pleasure?**
  
9. Communication from Alderman Osborne requesting that the Board consider retaining the property on Old Wellington Road to be utilized for replacement of Singer Park for soccer fields and lacrosse events.  
**Ladies and Gentlemen, what is your pleasure?**
  
10. Copy of a communication from Attorney Robert E. Murphy, Jr. to Thomas Arnold requesting reconsideration of the City's decision to award sale of the Canal Street Parking Garage and the sale of real property located on Old Wellington Road (a/k/a Map 645, Lot 10).  
**Ladies and Gentlemen, what is your pleasure?**

**TABLED ITEM**

**A motion is in order to remove the following item from the table for discussion.**

11. Request for discontinuance of a portion of Millstone Avenue.  
(Tabled 08/04/2003 at road hearing pending report from City Solicitor.)
  
12. Communication from the Chief Negotiator requesting to meet with the Board for a negotiation strategy session.
  
13. **NEW BUSINESS**
  - a) Communications
  - b) Aldermen
  
14. If there is no further business, a motion is in order to adjourn.